



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 23, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met October 23, 2012 as per public notice given in the Clay County News on October 17, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 16, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held October 16, 2012 as mailed. On roll call, yea: Schmidt, Johnson, Nuss and Fintel; abstain: Samuelson, Anderson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they were finishing the bridge on 302 and would be moving down the road to the next one. The work on the bridge on the Nuckolls/Clay county line has begun. Tom presented the certification of Budget and inventory for the road department and his road work report for the month.

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the Certification of Budget and Inventory for the Road Department. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of October 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

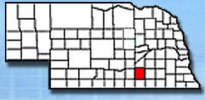
Motion by Shaw and seconded by Samuelson to open the public hearing for water easement in Sutton Township at 9:15 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

Motion by Anderson and seconded by Johnson to close the public hearing at 9:18 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The easement requested by Jason Friesen for a water line was discussed. Motion by Nuss and seconded by Schmidt to approve the easement requested by Jason Friesen for a water line across Road 316 from the SW ¼ Sec. 16-T7N-R5W to NW ¼ Sec. 21-T7N-R5W for irrigation — agricultural use only. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to open the public hearing for water easement in Inland Township at 9:20 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



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Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. This approval request is part of the ongoing remediation work being performed by the US Army Corps of Engineers at the Agricultural Research Service, US Meat and Animal Research Center (ARS USMARC)

Motion by Samuelson and seconded by Nuss to close the public hearing at 9:25 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The easement requested by the US Army Corps of Engineers (for ARS MARC) for a water line was discussed. Motion by Samuelson and seconded by Anderson to approve the easement requested by US Army Corps of Engineers for a water line across Road C between Sections 32 & 33 for an irrigation line for the ARS USMARC. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; abstain: Shaw. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the fall spraying of the county outposts and the fairgrounds has been completed as well as the right of way spraying for Musk Thistle, Canada Thistle, Bindweed, Yellow Toadflax and Curly Dock. Plum bushes and trees are being treated. Fall enforcement has begun of noncompliant landowners. Meetings that Bruce has attended were also discussed.

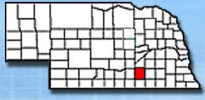
Jeff Franklin, County Sheriff discussed the car that has been declared as surplus; he will contact a potential buyer. The fire that was on the Clay/Fillmore county line was discussed. Jeff commended the fire departments and farmers in their quick response and cooperation to contain the fire and minimize the damages. Jeff reported that most of his deputies would be assigned to investigating a fatality accident.

The board took a 5 minute break.

Ronnie Sanchez, Fish & Wildlife met with the board to continue coordination talks. The chairman asked Mr. Sanchez to address the seven items dealing with adverse effects to the county listed on Resolution #11-22 Clay County Conservation Policy. Mr. Sanchez referred to the Land Protection Plan that he had presented to the board at an earlier meeting. He also asked the board if they were interested in any positive impacts. Mr. Sanchez will provide maps and information concerning actual number of acres in Clay County that the Fish & Wildlife Service would like to acquire. Mr. Sanchez was asked if they had ever considered working with MARC to manage the wetlands on those federal lands. Mr. Sanchez replied that they (MARC) have never chosen to work with them (F&W). The possibility of doing a study to determine the negative impact that the Fish & Wildlife Services plan could have on the human population in Clay County was discussed. Funding is not currently available for such a study.

Travis Songster, Custodian reported that a motor on an airconditioning unit had to be replaced. All filters have been replaced and a new supply ordered. The automatic door on the south side of the courthouse was sprung when the wind caught it. The elevator has been inspected. The 4-Wheeler will be stored in the maintenance building behind the courthouse once the Weed Superintendent is done with it for the season.

Loren Uden, Emergency Management Coordinator turned in his monthly report listing meetings and trainings he has provided or attended. Loren attended Old Trustee Days, assisted with the Truckers Convoy for Special Olympics and responded to the field fire in Fillmore County. Other projects include working on updating inventory to Federal Audit Standards, working on yearly update review of the Local Emergency Operations Plan, working on continuity of operations for Clay County, preparing for an audit with NE Emergency Management Agency. Loren will be participating in a table top exercise dealing with operating a Family Assistance Center. The



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Comm truck is supposed to be done this month. Loren has worked with US Bank setting up an Online Access Account of which he will be the administrator.

Ted Griess, County Attorney was unable to meet with the board. Jennifer Fleischer, Deputy County Attorney and Don Bottorf, Attorney were present to discuss the resolution that had been prepared to vacate some streets and alleys. Jennifer told the board that the draft was acceptable to all parties.

Motion by Schmidt and seconded by Samuelson to adopt Resolution #12-15 concerning the vacation of streets, avenues, alleys & lanes. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Resolution on file in Clay County Clerk's office)

The county attorney is doing more research concerning the resolution to forgive taxes.

The procedures to purchase from Federal Surplus for other entities was discussed. The County Attorney will prepare a form to be used by those requesting the county to purchase for them.

Motion by Anderson and seconded by Nuss to allow for other entities to purchase from Federal Surplus through Clay County with prior board approval and cost estimate. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

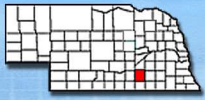
A certification from the County Treasurer that a list of distress warrants has been printed and will be delivered to the Clay County Sheriff's Office for the collection of delinquent 2011 and prior years personal property taxes.

A letter from Butch Hassler stating that he is interested in trying to get Clay County designated as a Livestock Friendly County. This subject came before the board in 2007. Board consensus was that they believe Clay County is livestock friendly and that the special designation could present some problems. Barb Barnett, Zoning Administrator was present for this discussion. Barb will prepare a statement explaining the county's position and present it at the next meeting.

Motion by Anderson and seconded by Samuelson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

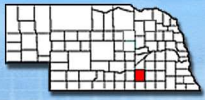
Employees, Full Time Wage	\$70,443.55
Adams County Clerk of the Dist Court, Services	407.00
Adams County Sheriff, Service	18.00
AFLAC, Insurance	793.14
Andersen's Lawn Spraying	463.60
Ameritas Life Ins., Retirement, Vision	11,409.17
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Service	196.55
Aurora Coop Elevator, Repairs, Supplies	185.64
Baird & Griess, Wireless, Postage	30.85
Barb Barnett, Mileage, Meal	258.08
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00



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Blue Cross Blue Shield, Ins.	38,144.04
Bob Barker Company Inc.,	53.30
Donna Boeka, Prior Service	40.00
Bottorf & Maser, Service	900.00
Jerry Burklund, Mowing	550.00
CASA, 1/2 Allocation	8,198.00
Cash-Wa Candy, Supplies	148.92
Champlin Tire Recycling Inc., Tire recycling	623.00
City of Clay Center, Utilities	592.71
Clay Center Lumber, Supplies	215.72
Clay Center Market, Supplies	1,375.21
Clay County News, Ads	920.21
Clay County Treasurer, Postage	884.29
Clerk of the Dist. Court, Fees	204.00
Clinch Enterprises, Supplies	90.71
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	502.25
Cooney Refrigeration, Service	162.50
Corner Market, Supplies	137.72
Cornerstone Bank, Withholding, Supplies	22,404.02
CPI, Fuel	1,892.48
Credit Bureau, Garnishment	62.45
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Sand	687.60
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Don's Lawn Service, Service	525.00
Eakes, Supplies	113.06
ES&S, Election Supplies	9,163.07
First Concord Benefits Group, Sec. 125	2,044.59
Jennifer Fleischer, Mileage,	26.64
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	156.56
George's 66 Service, Fuel	618.40
Lonny Godtel, Mowing	550.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals, Mileage	133.64
Hampton Inn, Lodging	82.95
Dean Hansen, Service	150.00
Hometown Leasing, Rent	1,121.33
Lehman Reporting Service, Service	202.70
Leichleiter Construction, Labor	272.09
Lynn Peavey Co., Supplies	47.88
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00



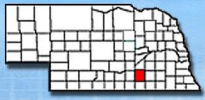
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Memorial Health Clinic, Service	62.00
Mid-Nebraska Individual Services Inc., Quarterly billing	1,635.50
MIPS, Support	3,746.44
NACO, Registration	120.00
Nationwide, 457 Plan	425.00
NE County Court Assoc., Dues	25.00
NE Health & Human Services, Lincoln, Beatrice, Admin Fees	220.75
NE Public Health Environmental Lab, Service	260.10
Todd Nuss, Mileage	97.68
O'Keefe Elevator Co., Maintenance	281.07
Panhandle Collections Inc., Garnishment	260.25
Deanna Peshek, Mileage	91.02
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	192.75
Quality Red D Mix, Supplies	2,814.75
Jenny Rees, Mileage, Sub.	833.88
Region 3, Service	2,071.41
Reliable Office Supplies, Supplies	138.19
RR Donnelley, Supplies	107.38
Duane A Schliep, Mowing	550.00
Secretary of State, Supplies	20.00
Seiler & Parker, Service	19.00
Sherwin Williams, Paint	41.77
Joni Skalka, Mileage	106.56
Blake Smidt, Service	50.00
Source Gas, Utilities	350.01
South Central Public Power, Utilities	3,218.17
Cindy Strasheim, Phone, Mileage	25.00
Sullivan, Shoemaker PC LLO, Service	2,607.00
Sutton Body Shop, Repairs	29.99
Sutton Lumber, Supplies	436.07
Uniform & Accessories Warehouse, Supplies	68.81
University of Lincoln, Media	527.24
US Bank, Meals, Lodging, Supplies	767.81
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	298.20
Wal-Mart, Supplies	151.09
Holli Weber, Mileage	27.75
Whelan & Scherr, Glen & Mead, Service	266.67
Linda Whiting, Mileage	98.24
Windstream, Service	1,435.12
Woodward's, Garbage	105.00

ROAD FUND

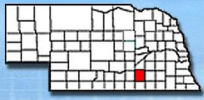
Employees, Full Time Wage	\$34,215.14
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AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,958.99
All Roads Barricades, Supplies	413.30
Aurora Coop, Fuel	190.28
Beck's Farm Equipment, Inc., Supplies	595.62
Beyke Signs, Signs	141.00
Blue Cross Blue Shield, Ins.	828.18
Ron Brennfoerder, Supplies	64.18
ChemSearch, Materials	165.64
City of Clay Center, Utilities	54.18
City of Edgar, Utilities, Repairs	33.21
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.66
Clay Center Lumber, Supplies	249.98
Clay Center Market, Supplies	92.05
Clay County News, Ads	111.54
Clay County Sheriff, Title	10.00
Clay County Treasurer, Titles, Postage	215.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,513.57
Deweese Sand & Gravel, Gravel	2,038.99
Filter Care of NE, Supplies	23.25
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	9,197.55
George's 66 Service, Fuel	73.01
Hayes Land Surveying, Surveyor	1,619.62
Ken & Al's Service Inc., Fuel, Supplies	2,250.70
Kirkham Michael, Engineering	24,466.72
Kully Pipe & Steel Supply, Supplies	346.66
Lawson Products, Supplies	51.51
LCL Truck Equipment Inc, Parts	739.00
Loup Valley Lighting, Supplies	195.75
Madison National Insurance Services Inc, Ins.	22.20
Matt Friend Trucks, Parts	1,010.00
Menards, Supplies	794.44
Mid Nebraska Aggregate, Gravel	2,127.50
Midwest Service & Sales Co., Supplies	5,550.00
Moore Electric, Service	312.75
Murphy Power Plan, Parts	1,791.64
Napa Auto Parts, Parts	326.64
NCS Equipment Inc., Rental	1,366.40
Newman Traffic Signs, Signs	21.50
NMC Exchange, Supplies, Labor & Parts	4,953.48



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Oregon Trail, Supplies	381.26
Orschlen, Supplies	467.29
Paramount Linen & Uniforms, Supplies	72.64
Patchmaster Central, Maintenance	42,557.40
Petro-Plus Inc, Parts & Labor	127.90
Platte Valley Comm. of Hastings, Supplies, Repairs	449.25
Quality Red D Mix, Concrete	1,248.00
R & K Service, Fuel	1,764.28
Thomas Roemmich, Supplies	23.45
SD Davenport GP, Fuel	182.71
Source Gas, Utilities	62.93
South Central Public Power, Utilities	242.42
Superior Outdoor Power, Supplies	533.90
Sutton Lumber, Supplies	97.64
Thermo King Christensen, Supplies	153.00
Trausch Dynamics, Parts	206.58
Windstream, Service	97.22
Woodward's, Garbage	42.50
Yant Equipment, Supplies	630.00

VISITORS PROMOTION FUND

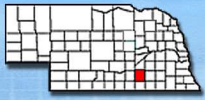
Pam Maynard, Postage	\$45.00
Trumbull Community Foundation, Display Case	600.00

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	800.00

HEALTH FUND

Employees, Full Time Wage	\$5,863.60
Ameritas Life Ins., Retirement	985.77
Debra Ablott, Mileage	16.10
Leslie Anderson, Mileage	9.44
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Reg	532.80
Clay County New, Ads	187.60
Cornerstone Bank, Withholdings	2,312.83
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	20.56
Kristi Eggers, Mileage	16.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55



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Janis Johnson, Mileage	286.38
Pamela Maynard, Mileage	16.65
Tonya Perrien, Mileage	16.65
Windstream, Service	171.54
USPS, Postage	112.00

E911 FUND

Windstream, Service	618.76
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WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	366.43
Bruce Rumsey, Meal, Supplies	26.06
South Central Public Power, Utilities	28.79
Windstream, Service	48.32

911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	278.00

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:10 P.M.; next meeting scheduled for November 13, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman